

## Message Text

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PAGE 01 STATE 103865  
ORIGIN TRSE-00

INFO OCT-01 ISO-00 EB-08 ARA-14 EA-12 NEA-10 EUR-12  
AF-10 MMO-04 SIG-03 /074 R

DRAFTED BY TREASURY:SROTH  
APPROVED BY EB/IFD/OMA:JABWINDER  
EB/IFD/OMALBGCROWE  
ARA/ECP:LPETERS  
ARA/EP:MCCLLELLAND  
EA/EP:WARREN  
NEA/RA:PRICKETT  
EUR/RPE:RGELBARD

-----031824 240158Z /63

R 222137Z APR 78  
FM SECSTATE WASHDC  
TO ALL DIPLOMATIC AND CONSULAR POSTS

UNCLAS STATE 103865

INFORM CONSULS

E.O. 11652:N/A

TAGS: EFIN

SUBJECT: DATA FOR ANNUAL CLAIMS REPORT

SUMMARY. A.; POSTS ARE REQUESTED TO PROVIDE BY CABLE THE  
INFORMATION OUTLINED IN PARAGRAPH 6 BELOW FOR ALL UNSETTLED  
USG CLAIMS ON FOREIGN GOVERNMENTS IN EXCESS OF FIVE HUNDRED  
THOUSAND DOLLARS. END SUMMARY.

1. IN APRIL 1977, WE REQUESTED THAT ALL POSTS PROVIDE IN-  
FORMATION ON USG CLAIMS ON FOREIGN GOVERNMENTS IN EXCESS OF  
FIVE HUNDRED THROUSAND DOLLARS FOR INCLUSION IN A  
CONGRESSIONALLY-REQUIRED ANNUAL REPORT ON THIS SUBJECT.

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PAGE 02 STATE 103865

THE FIRST SUCH ANNUAL REPORT WAS SUBMITTED TO THE CONGRESS  
IN DECEMBER 1977. WORK IS NOW BEGINNING ON THE SECOND  
ANNUAL REPORT TO BE SUBMITTED TO THE CONGRESS BY SEPTEMBER  
30. IT IS REQUESTED THAT ALL POSTS REPORT BY MAY 15, 1978,  
THE INFORMATION SPECIFIED BELOW ON THE STATUS OF UNSETTLED  
CLAIMS AS OF MARCH 31, 1978.

2. POSTS AGAINST WHOSE HOST GOVERNMENT A CLAIM WAS REPORT-  
ED LAST YEAR ARE REQUESTED TO REVIEW AND UPDATE THE RELEVANT  
SECTION OF THE FIRST REPORT. A COPY OF THE FIRST REPORT IS  
BEING SENT TO THE FOLLOWING POSTS FOR THAT PURPOSE:  
ALGIERS, ATHENS, BAGHDAD, BONN, CAIRO, DAKAR, KATHMANDU,

LIMA, QUITO, TANANARIVE, TEL AVIV, TRIPOLI. ALL POSTS ARE  
REQUESTED TO IDENTIFY AND DESCRIBE NEW CLAIMS AGAINST THE  
HOST GOVERNMENT AS WELL AS ANY OTHER CLAIMS WHICH MAY PRE-  
DATE THE FIRST REPORT BUT WERE NOT INCLUDED IN IT. DE-  
TAILED INSTRUCTIONS AND A STANDARD REPORTING FORM FOLLOW IN  
PARAGRAPHS 3 AND 6.

3. INSTRUCTIONS: FOR THE PURPOSES OF THIS REPORT, THE  
FOLLOWING DEFINITION OF CLAIM SHOULD BE USED: "AN  
ASSERTION BY THE USG THAT IT IS OWED MONEY OR SOMETHING OF  
MONETARY VALUE BY A FOREIGN GOVERNMENT OR OFFICIAL MULTI-  
NATIONAL ORGANIZATION AND WHICH IS DISPUTED BY THE FOREIGN  
GOVERNMENT OR MULTINATIONAL ORGANIZATION. THE TERM  
"FOREIGN GOVERNMENT" IS TO BE INTERPRETED BROADLY TO  
INCLUDE POLITICAL SUBDIVISIONS, CENTRAL BANKS, AND AUTONO-  
MIOUS INSTITUTIONS, SUCH AS CORPORATIONS, DEVELOPMENT BANKS,  
RAILWAYS, UTILITIES, ETC., WHERE (A) THE BUDGET OF THE  
INSTITUTION IS SUBJECT TO THE APPROVAL OF THE GOVERNMENT;  
(B) THE GOVERNMENT OWNS MORE THAN 50 PERCENT OF THE VOTING  
STOCK; OR (C) MORE THAN HALF OF THE MEMBERS OF THE BOARD OF  
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PAGE 03 STATE 103865

DIRECTORS ARE GOVERNMENT REPRESENTATIVES. DISPUTES CON-  
CERNING DEBTS SHOULD NOT BE REPORTED AS DEBTS IN ACCOR-  
DANCE WITH U.S. TREASURY CHAPTER 4500 REPORTING INSTRU-  
CTIONS. THIS IS TO AVOID DOUBLE-COUNTING IN THE TWO  
REPORTS TO CONGRESS. SIMILARLY, ASSETS ACQUIRED UNDER  
GUARANTEE AND INSURANCE PROGRAMS SHOULD NOT BE REPORTED AS  
CLAIMS, BUT RATHER CONTINUE TO BE REPORTED IN ACCORDANCE  
WITH U.S. TREASURY CHAPTER 4500 REPORTING INSTRUCTIONS.  
THE CLAIMS OF PRIVATE U.S. CITIZENS OR ENTITIES AGAINST  
FOREIGN GOVERNMENTS SHOULD ALSO BE EXCLUDED.

4. THE INFORMATION REQUESTED IN PARAGRAPH 6 SHOULD BE  
PROVIDED SEPARATELY FOR EACH CLAIM. REPORTING OF CLAIMS  
FOR LESS THAN FIVE HUNDRED THOUSAND DOLLARS IS NOT  
REQUIRED.

5. IF A CLAIM PROVIOUSLY REPORTED HAS BEEN SETTLED DURING  
THE PAST YEAR, A BRIEF DESCRIPTION OF THE SETTLEMENT  
SHOULD BE PRESENTED IN ITEM 4. NO FURTHER REPORTING OF  
SETTLED CLAIMS IS NECESSARY.

6. INFORMATION REQUIRED: REPORT ON SIGNIFICANT UNSETTLED  
USG CLAIMS AGAINST FOREIGN GOVERNMENTS. (SEE INSTRUCTIONS

IN PARAGRAPH 3.)

ITEM 1. DATE OF CLAIM:

ITEM 2. AMOUNT OF CLAIM

ITEM 3. BRIEF DESCRIPTION OF NATURE OF CLAIM:

ITEM 4. BRIEF DESCRIPTION OF U.S. GOVERNMENT ACTIONS TO  
RESOLVE THE CLAIM. CHRISTOPHER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DATA, CLAIMS, ANNUAL REPORTS, GOVERNMENT DEBTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 apr 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Unique ID:** 00  
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**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Litigation History:**  
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**Message ID:** d80754a9-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 3  
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**Previous Handling Restrictions:** n/a  
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**Review Event:**  
**Review Exemptions:** n/a  
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**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2877549  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** DATA FOR ANNUAL CLAIMS REPORT SUMMARY. A;; POSTS ARE REQUESTED TO PROVIDE BY CABLE THE INFORMATION OUTLINED IN PARAGRAPH 6 BELOW FOR ALL  
**TAGS:** EFIN  
**To:** ALL POSTS  
**Type:** TE  
**vdkgvkey:** odbc://SAS/SAS.dbo.SAS\_Docs/d80754a9-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014